



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

AMENDED OCTOBER 26, 2011

MONTHLY BOARD MEETING AGENDA

November 3, 2011

Sacramento City Hall – City Council Chambers

915 I Street

Sacramento, CA 95814

10:00 a.m.

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Status

Chairman Umberg

I

Agenda ACTION Items

2. Approval of Meeting Minutes

Chairman Umberg

A

3. Board Policy Amendment-Article I-Section B. Compensation & Reimbursement

Roelof van Ark

A

4. Usable Segment / Funding Plan – Prop 1A

Selection of usable segment(s) for construction pursuant to Streets and Highways Code section 2704.08, subdivision (f)

Roelof van Ark

A

Barbara Lloyd

Approval of a funding plan(s) for submission pursuant to Streets and Highways Code section 2704.08, subdivision (c)

5. Small Business Policy and Draft Small Business Program Plan

Chris Ryan/Pat Padilla

A

6. CHSRA 2012 Proposed Board Meeting Dates

Chairman Umberg

A

Agenda INFORMATION Items

7. Business Plan Update

Roelof van Ark

I

Kurt Ramey

Jeff Morales

Board Members

I

8. Members' Report

9. Chief Executive Officer's Report

Roelof van Ark

I

10. *Closed Session: The Authority Board will meet in closed session with its legal Counsel pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.*

Legal Counsel

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax

For further information you may visit the California High-Speed Rail Web site at

www.cahighspeedrail.ca.gov